

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT No 9**



The Meeting of the Board of Supervisors of the Village Community Development District No. 9 was held on Friday, July 20, 2012 at 2:00 p.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages Florida, 32162.

Board members present and constituting a quorum:

Todd Basso	Vice Chairman
Karen Crews	Supervisor
Chris Cyr	Supervisor
Joyce Hughes	Supervisor

Staff Present:

Janet Tutt	District Manager
Diane Tucker	Administrative Operations Manager
Valerie Fuchs	District Counsel
Dave Burgess	District Property Management Director
David Miles	Finance Director
Jennifer McQueary	District Clerk
Brittany Wilson	Executive Assistant
Candice Lovett	Staff Assistant

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Vice Chairman Basso called the meeting to order at 2:00 p.m. and stated for the record that four (4) Supervisors were present representing a quorum. Scott Renick was absent.

B. Pledge of Allegiance

Vice Chairman Basso led the Pledge of Allegiance.

C. Audience Comments

There were no Audience Comments.

SECOND ORDER OF BUSINESS: **Approval of the Minutes for the Board Meeting held on June 15, 2012**

On MOTION by Joyce Hughes, seconded by Karen Crews, with all in favor, the Board approved the Minutes for the Board Meeting held on June 15, 2012.

THIRD ORDER OF BUSINESS: **Financial Statements as of June 30, 2012**

David Miles, Finance Director, advised the Board the weekly cash analysis report for the week ending June 29, 2012 shows the Districts investable balances at \$1,415,530 distributed among Citizens First Bank (CFB), State Board of Administration (SBA) and Florida Municipal Investment Trust (FMIVT) 1-3 year fund. In addition the Budget to Actual Statements for June 2012 were provided identifying 75% of the fiscal year which shows 100.15% of collected budgeted revenues. The net maintenance assessments are at 100.01%; expenditures are at 72.85% and during the month of June, expenditures exceeded revenues by \$146,902; however on a year-to-date basis the District had a positive Change in Net Assets of \$778,577.

CONSENT AGENDA:

Vice Chairman Basso advised the Board a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion shall occur unless desired by a Board Member.

On MOTION by Karen Crews, seconded by Joyce Hughes, with all in favor, the Board approved the following items on the Consent Agenda:

FOURTH ORDER OF BUSINESS: Award of RFP # 12P-019 – Landscape Maintenance District 9 Villas and Cul-de-sacs to ValleyCrest Landscape Maintenance, Inc. and authorized the Chairman to execute the Agreement for Services.

FIFTH ORDER OF BUSINESS: Accepted and Conveyed the Common Tracts and Roadways and Joined in the Dedication of those Common Tracts and Roadways on the following plat: Villages of Sumter (VOS) Atmore Villas and authorized the Chairman or Vice Chairman to Execute the Mylar of the following plat: Villages of Sumter (VOS) Atmore Villas and adopted Resolution 12-15 finding certain services, maintenance and repair activities to be in the public interest and accepted the
--

obligation to perform those services within Atmore Villas.

SIXTH ORDER OF BUSINESS: Accepted and Conveyed the Common Tracts and Roadways and Joined in the Dedication of those Common Tracts and Roadways on the following plat: Villages of Sumter (VOS) Unit 228 and authorized the Chairman or Vice Chairman to Execute the Mylar of the following plat: Villages of Sumter (VOS) Unit 228 and adopted Resolution 12-16 finding certain services, maintenance and repair activities to be in the public interest and accept the obligation to perform those services within Unit 228.

SEVENTH ORDER OF BUSINESS: Staff Reports

Ms. Tutt advised Brownwood Community Development District (BCDD) held their first Board meeting and the landowner election was completed. Staff will be providing a joinder to the Project Wide agreement to include Brownwood which will positively benefit the cost allocation process for Project Wide Fund.

EIGHTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

NINTH ORDER OF BUSINESS: Supervisor Comments

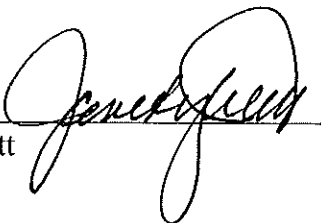
There were no Supervisor Comments

TENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourn at 2:05 p.m.

On MOTION by Chris Cyr, seconded by Joyce Hughes, with all in favor, the Board adjourned the meeting.

Janet Y. Tutt
Secretary



Scott Renick
Chairman

